

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046447

FILED
Jan 06, 2011
Secretary of State

Entity Name: UNITED CONSTRUCTION PRODUCTS, INC.

Current Principal Place of Business:

3030 NORTHWEST 27TH STREET
LAUDERDALE LAKES, FL 33311

New Principal Place of Business:

Current Mailing Address:

3030 NORTHWEST 27TH STREET
LAUDERDALE LAKES, FL 33311

New Mailing Address:

FEI Number: 20-2581179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, STEVEN
3030 NW 27TH ST
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: KAPLAN, STEVEN R
Address: 3030 NORTHWEST 27TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33311

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVE KAPLAN

DPST

01/06/2011

Electronic Signature of Signing Officer or Director

Date